2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P97000007787 02-16-2004 90048 031 ***150.00 FIRST COAST OF REGENCY, INC. Principal Place of Business Mailing Address 9951 ATLANTIC BLVD 9951 ATLANTIC BLVD 94015720 SUITE 234 SUITE 234 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 52-2023527 Mt Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Addre C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 8. The above named entity submits this statement for the purpose of changing agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition ROWELL, KEVIN NAME NAME STREET ADDRESS 2645 LONG WINTER LANE STREET ADDRESS OAKLAND MI 48363 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition SINK, RIDGE NAME NAME STREET ADDRESS 8160 BAYMEADOWS WAY WEST #110 STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME BARLI, PAUL STREET ADDRESS 7028 DALLAS ROAD STREET ADDRESS CITY-ST-ZIP · **BROOKLYN CENTER MN 55430** CITY-ST-7/P ☐ Delete TITLE TITLE Change Addition SLEIMAN, TONEY NAME NAME 4347-10 UNIVERSITY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 33216 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BARLI, PETER NAME NAME 9951 ATLANTIC BLVD, SUITE 235 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #